

RESOLUTION NO. R-20-1455

**A RESOLUTION OF THE CITY OF MAPLE VALLEY,
WASHINGTON, AUTHORIZING THE CITY MANAGER
TO EXECUTE A PUBLIC WORKS AGREEMENT WITH
DELTA CONNECTS FOR HVAC CONTROLLER
INSTALLATION AT THE LAKE WILDERNESS LODGE**

WHEREAS, the City Council of the City of Maple Valley desires to link the existing stand-alone fan coil units into Delta DDC control system to provide for more efficient, comfortable, and unified operation of the HVAC system at Lake Wilderness Lodge; and

WHEREAS, this project was approved in the 2019-20 budget adopted by City Council as Project #P-20; and

WHEREAS, sole source procurement of goods and services is permitted when direct negotiations with a particular vendor is necessary to maintain compatibility or consistency with existing systems or when only that vendor meets required certifications associated with the goods procured; and

WHEREAS, in order to maintain compatibility with the existing Delta HVAC system, the City engaged in direct negotiations with Delta Connects; the only certified installer for the Delta Control system; and

WHEREAS, the City Council seeks to authorize the City Manager to enter into a Public Works Agreement with Delta Connects so as to complete the current HVAC system at Lake Wilderness Lodge;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE
VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:**

Authorization: The City Manager is hereby authorized to execute a Public Works Agreement with Delta Connects to perform the installation of the HVAC controller for the Lake Wilderness Lodge in the total amount of \$39,710.68. A copy of the Public Works Contract has been filed with the City Clerk and identified with Clerk's Receiving No. 3195.

PASSED BY THE CITY COUNCIL AT A SPECIAL MEETING THEREOF ON
THE 8th DAY OF JUNE 2020.

Sean P. Kelly, Mayor

ATTEST:

Shaunna Lee-Rice, City Clerk

Approved as to form:

Patricia Taraday, City Attorney